

AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on August 11, 2015**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Notice of cancelation of the August 25, 2015 Davis County Commission Meeting

“Welcome to the Jungle” - 2015 Davis County Fair – Starts tomorrow, August 12-15

Report of Animal Care & Control’s “1st Ever Drive Thru Vaccination Clinic”

Kaysville Branch Library’s Ribbon Cutting Saturday, August 15th - 9:30 AM; Opening Celebration 10 AM – 12:30 PM

BUSINESS/ACTION

Barry Burton, Davis County Planning Director, presenting:

Certificate of Substantial Completion with Ascent Construction - Kaysville Branch Library (n/a)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Kaysville City – loan of mural to Kaysville Branch Library (n/a)

Agreement with Fruit Heights City – donation toward benches at the Kaysville Branch Library (receivable)

Commissioner Smith, presenting:

Request appointment of Claudette Eastman to the Davis County Library Board

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Certificate of Substantial Completion with Allstate Construction – construction of multipurpose fields, RV connections, RV dump station, dog park and parking lots (payable)

Betsy Zatarain, Davis County Fair Intern, presenting:

Agreement with Ogden Clinic – sponsor of 2015 Davis County Fair (receivable)

Agreement with Layton Hills Chrysler Dodge Jeep Ram - sponsor of 2015 Davis County Fair (receivable)

Summary List of performers for the 2015 Davis County Fair (receivable)

Michael Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Rose Ranch, Inc. – space rental for Hunter Jumper Show (receivable)

Agreement with USA Wrestling Utah – space rental for Super State Youth Wrestling Tournament (receivable)

Agreement with USA Wrestling Utah – space rental for Youth Wrestling Tournament (receivable)

Agreement with Tobins Family Karate LLC – space rental for Karate Tournament (receivable)

Summary List of rented space at LEC (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presenting:

Agreement with Arona Leota – exchange of K-9s (n/a)

Agreement with Bakorp, LLC dba Pacific Mobile Diagnostics – medical (x-ray) services provided for inmates (payable)

Clint Thacker, Davis County Animal Care & Control Director, presenting:

Summary List of animal adoption contracts – July 2015 (receivable)

Lewis Garrett, Davis County Health Department Director, presenting:

Agreement with Brescia University – provide supervision, facilities & instruction to student interns (n/a)

Agreement with Nurse-Family Partnership – use of program software and associated fees (payable)

Agreement with Utah Department of Health – funding of tobacco prevention & control activities (receivable)

Agreement with Utah Department of Health – funding of Nurse Family Partnership program (receivable)

Commissioner Millburn, presenting:

Resolution proposing the creation of a local district and service area for the provision of fire protection, emergency medical response, paramedic, emergency response and ambulance services to the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and the unincorporated area of south Davis County and the transfer of the responsibilities and operations of the existing South Davis Metro Fire Agency to the proposed district.

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes – July 21 & 28, 2015

Personnel Register

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

August 10, 2015



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.